

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96014

FILED
Apr 04, 2004
Secretary of State

Entity Name: LET'S GO FISHIN', INC.

Current Principal Place of Business:

6706 RAYMOND ST.
APT. A
GROVE CITY, FL 34224 US

Current Mailing Address:

PO BOX 146
PLACIDA, FL 33946 US

New Principal Place of Business:

6706 RAYMOND ST.
APT. A
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-2904905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBARD, VANLEY D.
6706 RAYMOND ST, APT A
GROVE CITY, FL 34224

Name and Address of New Registered Agent:

HUBBARD, VANLEY D.
6706 RAYMOND ST, APT A
ENGLEWOOD, FL 34224

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HUBBARD, VANLEY D.,
Address: 6706 RAYMOND ST.
City-St-Zip: GROVE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HUBBARD, VANLEY D.,
Address: 6706 RAYMOND ST.
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANLEY D. HUBBARD

DPT

04/04/2004

Electronic Signature of Signing Officer or Director

Date